

REVISED

JOINT MEETING OF

**Asset and Real Property
Committee**

and

Recreation Committee

Meeting with Board of Directors*

November 22, 2005

10:30 a.m. -- Board Room

A&RP Committee

D. Farrar, Chair
G. Peterson, Vice Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
J. Blake
J. Edwards
I. Hall III
W. Murray Jr.

Recreation Comm.

R. Record, Chair
J. Mylne III, Vice Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
D. De Jesus
J. Edwards
G. Koopman
G. Loveland
B. Wright

Tuesday, November 22, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 1-102	Special O&P
9:30 a.m.*	Board Room	Executive
10:30 a.m.*	Board Room	Jt. A&RP and Recreation
11:30 a.m.*	Board Room	Education
12:30 p.m.*	Rm. 2-456	Desal. & Reclam.
1:30 p.m.*	Rm. 2-145	Emergency Preparedness

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

*The Metropolitan Water District's Asset and Real Property Committee and Recreation Committee meetings are noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Asset and Real Property Committee and the Recreation Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committees as advisory to the Board, members of the Board who are not assigned to the Asset and Real Property Committee and the Recreation Committee will not vote on matters before the Asset and Real Property Committee and the Recreation Committee.

- 1. Opportunity for members of the public to address the committees on matters within the committees' jurisdiction (As required by Gov. Code § 54954.3(a).)**
- 2. Approval of the Minutes of the joint meeting of the Asset and Real Property and Recreation Committees held October 25, 2005**
- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Adopt final resolutions for annexations and to impose water standby charge for the 85th, 86th, 87th, 88th and 89th Fringe Area Annexations to Eastern Municipal Water District and Metropolitan. (A&RP)

4. OTHER BOARD ITEMS — ACTION

None

5. COMMITTEE ITEMS

- a. Oral update on Information Technology Strategic Plan Quarterly Report. (A&RP)
- b. Report on the Diamond Valley Recreation Program ending October 2005. (Rec.)

- Added**
- c. Oral report on proposed lease of office space for Washington, D.C. office to replace existing lease expiring in July 2006. (A&RP)
[Conference with real property negotiators; property is approximately 1600 square feet of office space located at 500 New Jersey Avenue, Washington, D.C.; agency negotiators: Roy Wolfe, Curtis Baynes and Cathy Stites; negotiating party: National Association of Realtors (potential landlord); under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. These committees will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.